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Excerpt from:
Monterey Bay Sanctuary Foundation
Board of Directors Meeting Minutes
May 19, 2010
Heritage Harbor, Monterey
National Marine Protected Areas Center, Conference Room

Directors present: Scott Hennessy (SH), Jeff Paduan (JP), Kay Archer Bowden (KAB),
Dave Rossum (DR), Robert Mazurek (RM) and Jenny Carless (JC)
Directors absent: Rachel Saunders (RS) and Maris Sidenstecker (MS)
Mgt. Staff present: Dennis Long (DL)

- 1) The meeting was called to order at 4:10 P.M.
- 2) Board of Directors Approval of Minutes
 - a) Review and approve the minutes of the March 3, 2010 Board meeting
(distributed via email)

Board Resolution

After discussion and on a motion duly made (SH) and seconded (RM), the following resolution was adopted:

RESOLVED that the minutes of the March 3, 2010 Board Meeting be adopted, JC abstains.

b) Water Quality

- The California Department of Water Resources is accepting applications for planning grants to facilitate a Regional Water Management Plan. The MBSF is proposed to serve as the project sponsor with eighteen partners, including the MBNMS. Susan Robinson is leading the proposal preparation and development phase. The total value of the project is estimated to be up to \$1,000,000.

Board Resolution

After discussion and on a motion duly made (JP) and seconded (KAB), the following resolution was unanimously adopted:

RESOLVED that the Board approves of the project proposal as described and accepting the grant if awarded.